

STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE



Connecticut Farm Wine Development Council AGENDA Thursday, December 8, 2016 165 Capitol Avenue, Room G-8A

10:00 a.m.

Call to Order

Meeting Minutes Approval

- July 14, 2016 Meeting Minutes
- November 3, 2016 Special Meeting Minutes

Chairman's Report

Financial Report

Discussion of Reports

Passport - Changes to program, publicity, prizes, etc.

Big E – Changes to program, publicity, etc.

Research and Education – Changes to program, topics, etc.

Budget

Authorization of 2017 Program Expenses Passport

Big E

Research and Education

Old Business

Public Comments on Old Business (5 minutes) Council Membership

Nominations, resignations, and appointments

New Business

Public Comments on New Business (5 minutes)

Proposed Meeting Dates of the Council for 2017:

February 9, 2017 : May 11, 2017 : July 13, 2017 : December 7, 2017

Drawing of the 2016 Passport Prize Winners

Adjourn Meeting